

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
October 13, 2017
11:30 am

Call to Order: Meeting was called to order at: 11:33am

Education Appeals Board Members Present: Lily Anderson, Chairperson, Catherine Laba, Secretary, Treasurer, Angie Woodin

Staff Present:

Student Hearing:

Student Arrives: 11:33 am

Student #2017-010-002-00237 rejected their right to a Closed Hearing

Student Departed: 11:42 am

Motion made by Catherine Laba and supported by Lily Anderson to approve student appeal #2017-010-002-00237 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion carried

Motion made by Catherine Laba and supported by Angie Woodin to adopt the agenda as for 10-13-2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 12:07 pm

Public Comment Closed at: 12:08 pm

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 10-06-2017, student appeal #2017-010-006-00238 Not to Hear.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes for 9-30-2017

3 Yes, 0 No, 0 Absent, Abstained

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept the Chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's verbal report

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Old Business:

Motion made by Lily Anderson and supported by Catherine Laba to Table Filing Paperwork.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to table Board Policies (Incoming Appeal, Appeal Process, Email/Phone Poll)

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

New Business:

Break: 1:03 pm - 1:07 pm

Motion made by Lily Anderson and supported by Catherine Laba to Deny Student Appeal #2017-010-009 -00239 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve Student Appeal #2017-010-010-00240 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion Made by Lily Anderson and supported by Angie Woodin to Table Student Appeal #2017-010-010-00241 for Scholarship Adjustment (for Clarification from Education Department).

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Our next Appeal Number will be: 00242

Motion made by Catherine Laba supported by Angie Woodin to adjourn the meeting at 3:30 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes January 19, 2018